



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELSEA APARTMENTS LIMITED**

Company Number: **03510817**

Date of this return: **16/02/2014**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5TH FLOOR EDISON HOUSE
223-231 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. SALLY**

Surname: **CLARE**

Former names:

Service Address: **OAST COTTAGE ASHFORD ROAD
BETHERSDEN
KENT
U.K.
TN26 3BB**

Company Secretary 2

Type: **Person**
Full forename(s): **MR LLOYD KEVIN**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **HARRY**

Surname: **HANDELSMAN**

Former names:

Service Address: **12 QUEEN ANNE STREET
LONDON
W1G 9AU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1949** *Nationality:* **CANADIAN**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **OSBORNE**

Former names:

Service Address: **THE OLD RECTORY COMBE HAY
BATH
U.K.
BA2 7EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1943** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MANHATTAN LOFT (CHELSEA) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OSBORNE (CHELSEA) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.